

**BOARD OF PUBLIC EDUCATION**  
**MEETING AGENDA**

January 16<sup>th</sup>, 2015  
Via VisionNet Conference  
OPI Conference Room  
1300 11<sup>th</sup> AVE  
Helena MT

**Friday, January 16<sup>th</sup>, 2015**  
**8:30 AM**

**CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Statement of Public Participation
- D. Welcome Visitors

**PUBLIC COMMENT**

**CONSENT AGENDA**

*(Items may be pulled from Consent Agenda upon request)*

- A. November 14<sup>th</sup>, 2014 Minutes
- B. Financials

**ADOPT AGENDA**

**INFORMATION ITEMS**

❖ **REPORTS – Sharon Carroll (Items 1-6)**

- |        |  |
|--------|--|
| Item 1 | <b>CHAIRPERSON'S REPORT</b><br>Sharon Carroll                                      |
| Item 2 | <b>EXECUTIVE DIRECTOR REPORT</b><br>Pete Donovan                                   |
| Item 3 | <b>STATE SUPERINTENDENT'S REPORT</b><br>State Superintendent Denise Juneau         |
| Item 4 | <b>COMMISSIONER OF HIGHER EDUCATION'S REPORT</b><br>Commissioner Clayton Christian |
| Item 5 | <b>GOVERNOR'S OFFICE REPORT</b><br>Shannon O'Brien                                 |
| Item 6 | <b>STUDENT REPRESENTATIVE'S REPORT</b><br>Greta Gustafson                          |

## **ACTION**

### **PUBLIC COMMENT**

*The public will be afforded the opportunity to comment before the Board on every action item on the agenda prior to final Board action.*

#### **❖ MSDB LIAISON - Lila Taylor (Item 7)**

**Item 7                      MSDB REPORT**  
**Donna Sorensen, MSDB Superintendent**

### **DISCUSSION ITEMS**

#### **❖ MACIE LIAISON – Mary Jo Bremner (Item 8)**

**Item 8                      MACIE UPDATE**  
**Norma Bixby**

#### **❖ EXECUTIVE COMMITTEE – Sharon Carroll (Items 9-10)**

**Item 9                      FEDERAL UPDATE**  
**Nancy Coopersmith**

**Item 10                     ANNUAL TRANSPORTATION REPORT**  
**Donnell Rosenthal**

#### **❖ LICENSURE COMMITTEE – John Edwards (Item 11)**

**Item 11                     EDUCATOR PREPARATION PROVIDER REPORT**  
**Dr. Linda Vrooman Peterson**

#### **❖ ACCREDITATION COMMITTEE – Erin Williams (Item 12)**

**Item 12                     ACCREDITATION PROCEDURES FOR SMALL AND STATE-FUNDED SCHOOLS**  
**Dr. Linda Vrooman Peterson**

### **FUTURE AGENDA ITEMS March 12-13<sup>th</sup>, 2015**

*Assessment Update*

*Alternative to Standards Requests & Renewals*

*MACIE Update*

*Federal Update*

*Accreditation Report*

*Annual School Food Services Report*

### **PUBLIC COMMENT**

## **ADJOURN**

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*The Montana Board of Public Education is a Renewal Unit Provider. Attending a Board of Public Education Meeting may qualify you to receive renewal units. One hour of contact time = 1 renewal unit up to 8 renewal units per day. Please complete the necessary information on the sign-in sheet if you are applying for renewal units.*

*Agenda items are handled in the order listed on the approved agenda. Items may be rearranged unless listed "time certain". Action may be taken by the Board on any item listed on the agenda. Public comment is welcome on all items but time limits on public comment may be set at the Chair's discretion.*

*The Board of Public Education will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate in the meeting. Individuals who require such accommodations should make requests to the Board of Public Education as soon as possible prior to the meeting start date. You may write to: Kris Stockton, PO Box 200601, Helena MT, 59620, email at: [kmstockton@mt.gov](mailto:kmstockton@mt.gov) or phone at 444-0302.*